IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.556 OF 2005

In the matter of the Companies Act, 1956 :

And

In the matter of Section 433 and 434 of the Companies Act, 1956 ;

And

In the matter of winding up of M/s.Lanbit Networks Pvt. Ltd.

M/s.Neutron Electronic Systems Pvt.Ltd. ....Petitioner

Ms.L.K. Bulchandani i/b M/s.Kamal & Co. for the Petitioner.

Ms.Asha Nair i/b Mahesh Menon & Co. for the Respondent.

CORAM : S.J. VAZIFDAR, J.
DATED : 24TH FEBRUARY, 2006.

P.C. :

1. Order in terms of the consent terms singed by the parties and their advocates, tendered in Court, taken on record and marked "X" for identification. The undertakings contained in the consent terms are accepted. A copy of resolution authorising Anoop Goyal, Director of the Company to sign the consent terms is taken on record and marked "X-1" for identification.